

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

February 25, 2003

CONSENT

- 8. Continued to 3/4/03
- 12. Continued to 3/18/03
- 36. Deleted
- 40. Moved to PUBLIC HEARING
Revise title to read:
Sheriff-Coroner - *Public Hearing to consider approval of agreement with Aliso Viejo for revised use of 2002-03 State Citizen's Options for Public Safety funds; and approve related budget adjustment - District 5*
- 48. Deleted
- 50. Deleted
- 51. Continued to 3/4/03
- 54. Moved to DISCUSSION
Revise title to read:
Supervisor Campbell – *Discussion of Supporting President George W. Bush's Policy to Defend the United States of America from Terrorism*

DISCUSSION

- 65. Revise title to read:
John Wayne Airport - *Select Skilling Ward Magnusson Barkshire as primary and Hinman Consulting Engineers as alternate firms for analysis of structural security modifications; and authorize negotiation of agreement for Board approval - District 2*
- 72. Deleted
- 71. Revise title to read:
County Executive Office - *Adopt resolution approving withdrawal of certain Leased Facilities, forms of First Amendment to Site Lease and First Amendment to Master Lease; and other related matters for 1996 Recovery Certificates of Participation, Series A and authorize Interim County Executive Officer and Public Finance Manager to execute related documents - All Districts*
- 73. Revise title to read:
Chairman Wilson – *Adopt resolution approving property tax transfer and pre-annexation agreement with the City of Irvine and the Irvine Redevelopment Agency regarding the annexation and reuse of the former MCAS El Toro – District 3*

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74. Revise title to read:
External Restructuring Program for the County of Orange – *Receive and file Status Report and adopt resolution with Irvine accepting Master Property Tax Agreement 80-2035 for the annexation of Planning Area 9A, which by is bordered Jeffrey Road, Irvine Boulevard, SR 133 and Trabuco Road – All Districts*
75. Continued to 3/11/03

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Items: 40, 54, 65, 71, 73 & 74

S u p p l e m e n t a l I t e m (s)

- SCS-3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(a).
Name of Case: *Orange County Managers Association v. County of Orange*, OCSC Case No. 03CC03513.
- SCS-4. **County Counsel** - CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to Government Code Section 54957.6.
Agency Negotiator: Sue Paul
Employee Organization: Orange County Managers Association